

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: April 19, 2005

JOSÉ M. SANCHEZ

Chairman

JOHN F. NELSON

Clerk of the Board

TOMMIE C. MARTIN

Vice-Chairman

By: Marilyn Brewer
Deputy Clerk

SHIRLEY L. DAWSON

Member

Gila County Courthouse
Globe, Arizona

PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; Jacque Griffin, Assistant County Manager/County Librarian; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, 2nd Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Bryan Chambers led the Pledge of Allegiance and Jeremy Goodman delivered the Invocation.

Bryan Chambers, speaking on behalf of County Attorney Daisy Flores, presented the quarterly Officer Recognition Award to Dennis Newman of the Sheriff's Office in Payson, Arizona. Mr. Chambers read aloud a press release concerning Officer Newman stopping a vehicle and with the assistance of his canine, Zelma, they found five hundred pounds of marijuana in the vehicle. Mr. Chambers stated that Officer Newman consistently shows exemplary work and follow-through making the prosecutor's job easier. In presenting the award, Mr. Chambers stated this was technically a joint award for both Officer Newman and canine, Zelma. Zelma was also presented a badge. On behalf of the Board, Chairman Sanchez stated that it is great to recognize employees for their work and thanked Officer Newman.

Juley Bocardo-Homan, Senior Personnel Analyst, presented nominations for the April I'MAGE (I'm a Great Employee) Awards. She stated this would be the last of the I'MAGE Awards, but a new program would begin in July. She read aloud nomination letters and then presented awards to the following recipients: Mike Ybarra, Lonnie Cline, Kyle Sawyer, and Brian Jennings of the Public Works Division; Barbara Shepherd of the Superior Court, Division 1; and, Tim Campos of the Superior Court.

At 10:15 a.m. a public hearing was held to adopt Resolution No. 05-04-01 authorizing the Chairman's signature on a 15-year renewal of a Cable Television System Franchise License to NPG Cable, Inc. Marian Sheppard provided a brief history leading up to the renewal of this license. She advised that per the County's policy, franchise license renewals may be addressed by a formal process or an informal process. In discussions with Wayne Beikmann, District Manager of NPG Cable, Inc., on whether to pursue the formal or informal process as outlined in Gila County's Resolution 01-08-06, it was agreed to pursue the informal process which is shorter because no citizen complaints have been received. Ms. Sheppard stated that a Notice of Public Hearing for today's meeting was published in the official newspaper as required by the County's Resolution, as well as the Payson Roundup because NPG Cable, Inc. serves areas in northern Gila County. She reiterated that she had not received any opposition to the request and, therefore, recommended approval of this renewal. She advised that Mr. Beikmann was present to address any questions and then introduced Mr. Beikmann to the Board. Mr. Beikmann stated he did not have a prepared statement for the Board, but would answer any questions. Vice-Chairman Martin stated she appreciated the good work he is doing. Mr. Beikmann thanked Vice-Chairman Martin and he stated that NPG Cable, Inc. has 1,600 customers in the Payson, Pine and Strawberry areas. Chairman Sanchez thanked Mr. Beikmann and he then opened the public hearing and asked for public comment; none was offered. Chairman Sanchez closed the public hearing at this time. Instead of reading

the entire Resolution, Chairman Sanchez asked Ms. Sheppard to read the Resolution title. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 05-04-01.

(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)

Steve Sanders, Public Works Division Deputy Director, requested the adoption of Resolution No. 05-04-04 accepting the grant of a Public Road Easement from the U. S. Forest Service for Forest Road 428A, also known as Pine Ridge Road. Mr. Sanders stated this item goes along with the public hearing for the next agenda item. He stated when the property owners applied to have Pine Ridge Road designated as a Country Dirt Road, which traverses a private homestead, the County was required to apply for a United States Department of Agriculture (USDA) Easement on the road leading up to it, which is west of Pine. The road is 40 feet wide and 3,600 feet in length and is a road the County currently maintains on a limited basis; however, a maintenance agreement is not in place. The length of this road will be added to the miles of road maintained by the County of which the maintenance costs are funded by HURF (Highway User Revenue Fund) dollars and road maintenance fees paid by the USDA Forest Service to the County. Mr. Sanders recommended that the Board accept this USDA Easement. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 05-04-04. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

At 10:22 a.m. a public hearing was held to adopt Resolution No. 05-04-05 declaring Pine Ridge Road as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road Maintenance System, and authorizing the Chairman's signature on the related Country Dirt Road Easement. Mr. Sanders stated that this will take Pine Ridge Road and turn it into a Country Dirt Road from Forest Road 428A across Forest Service land and continue onto the private road for which there are petitions signed by various homeowners.

This will affect seven parcels and that portion of the road across the private land is 2,400 feet in length. He stated the County will hold the Public Easement and it will be incorporated into the HURF mileage system. Chairman Sanchez opened the public hearing and asked for public comment; none was offered. Chairman Sanchez closed the public hearing at this time. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously adopted Resolution No. 05-04-05. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

At 10:24 a.m. a public hearing was held to adopt Resolution No. 05-04-06 declaring Old SR 260, Christopher Creek Loop, as a County Highway and accepting said road for maintenance into the Gila County Highway System. Mr. Sanders stated that in 2002 Gila County and the Arizona Department of Transportation (ADOT) entered into an Intergovernmental Agreement stating that Gila County would accept this road into the Gila County Highway System once the new highway was completed. He stated there were conditions to be met by ADOT before the County would accept the road, such as the road being repaved, re-stripped, and work being done on the bridge. All work has been completed, and in January 2005 ADOT officially abandoned the highway. He stated that maps were provided by ADOT which are not recordable, but do show survey and right-of-way information. In May ADOT will have record survey maps. Mr. Sanders stated this approximate two-mile road is very valuable to the residents of that area and needs to be brought into the Highway System to be maintained as a County Highway. Chairman Sanchez opened the public hearing and asked for public comment; none was offered. Chairman Sanchez closed the public hearing at this time. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board adopted Resolution No. 05-04-06. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

At 10:27 a.m. a public hearing was held to adopt Resolution No. 05-04-07 approving Planning and Zoning Department Case No. Z-04-03, a request

from Barry Hoff to rezone the west 120 feet of tax parcel no. 301-20-015G from Transitional Residential (TR) to Commercial Two (C2). Terry Smith, Deputy Director of the Community Development Division/Planning & Zoning Manager, stated that the owner is proposing a 30 foot by 80 foot retail space for retail tenants and a possible diner in conjunction with proposed cottages on the back section of the property. The total property is .24 acres and is located on Highway 260/87 in Pine, Arizona. Mr. Smith read the staff report and advised that several letters of opposition had been submitted to his office. The Gila County Planning and Zoning Commission unanimously recommended approval of this Resolution with the following stipulations: A detailed Development Plan and evidence of construction shall be submitted within twelve (12) months of final approval by the Board of Supervisors. Failure to comply with this condition will be cause to schedule a public hearing to determine whether to grant an extension, determine compliance with the above schedule or cause the property to revert to its former classification. Mr. Smith stated that pursuant to A.R.S. §11-829, this zoning change may only be approved by a unanimous vote of the Board of Supervisors because twenty percent of the surrounding property owners, by number and area, objected in writing. Chairman Sanchez questioned if TR zoning allows for business activity on this property. Mr. Smith stated that it does; however, it is limited to types of commercial. He stated, *“Under TR zoning, any general retail business establishments are limited to 2,500 square feet, and there are restricted operating hours with no business activity allowed between 11:00 p.m. and 6:00 a.m.”* Vice-Chairman Martin inquired if the owner was asking for a change of zoning on the entire parcel or just the area along the road. Mr. Smith replied that the zoning change pertains to the west 120 feet along the highway. Vice-Chairman Martin also inquired about parking. Mr. Smith stated that parking could be accommodated anywhere on the owner’s property, but to meet County requirements the owner had to provide a specific area for parking on his own property, not off site. Vice-Chairman Martin stated that the majority of property along that road is

zoned TR. Chairman Sanchez asked for public comment. Douglas Hatch of Tempe, Arizona, spoke in objection, stating that he is the executor for the estate of M. R. Hatch, who is the owner of a two-story residence north of the subject property, and they are objecting to a bar in this area. He stated that the current zoning would allow the owner to accomplish what needs to be done, and, therefore, the zoning should not be changed. Mr. Hoff, the owner of the property, stated that this was the first he heard that he was going to have a bar. He stated he was approached by the owners of a diner across the street, who were looking for a better facility and this would tie in better with the cabins he is proposing. Mr. Hoff stated that he has never had any intentions of obtaining an alcohol permit. Vice-Chairman Martin inquired if the TR zoning could accommodate the move of the diner and whether there needed to be a change in zoning. Mr. Smith read aloud part of the TR permitting uses to the Board, and stated yes, it would limit the owner to what type of diner could be operated. Vice-Chairman Martin inquired if there was some way to accommodate the owner without changing the zoning. Mr. Smith replied that a conditional use permit could be issued which would place conditions on the business. Vice-Chairman Martin inquired about the length of time a conditional use permit could be issued. Mr. Smith stated that these permits could be permanent or they could be restricted to a time limit; for example, the Board could grant a 24-month permit and then review it at that the end of that period. After further discussion ensued on the use of special use permits or conditional use permits, it was a consensus of the Board along with agreement by Mr. Hoff that the property would remain zoned as TR, and the rezoning application would be converted to a conditional use permit, with no fee, which could be completed by Mr. Smith within 30-45 days. Chairman Sanchez closed the public hearing at this time and asked for a motion. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously voted not to adopt Resolution No. 05-04-07. **(Copies of the Staff Report and**

the Resolution are permanently on file in the Board of Supervisors' Office.)

Chairman Sanchez called on Robert Hickman, Manager of the Facilities and Land Management Department, to present a report on the disbursement of funds for the Gila County Employee Charities. Mr. Hickman stated that his final official duty as Chairman of the Employee Charities is to report to the Board of Supervisors the disbursement of funds made for 2004. He stated that as of January 1, 2005, the account balance was \$20,307.55. He stated the Employee Charities Committee met and chose to support all five of the food banks in Gila County with a donation of \$1,500.00 each, as well as setting aside \$1,500.00 for the food bank in Hayden, which is just developing. Funds in the amount of \$10,000.00 were also donated to the Susan G. Komen Breast Cancer Foundation. Mr. Hickman stated that the account balance remaining for the 2005 startup is \$1,307.55, and he expressed a desire for the Board to continue supporting these activities. Supervisor Dawson advised that there is a food bank located in Kearny which is helping the Hayden and Winkelman communities, and that she would like to meet with Mr. Hickman to discuss alternatives for those areas. Vice-Chairman Martin thanked Mr. Hickman for doing such a wonderful job. Chairman Sanchez stated that he has enjoyed participating in all activities throughout the year and that Mr. Hickman has done a fine job, as well as the Committee and Gila County employees.

Chairman Sanchez called on Supervisor Dawson to present an update on the status of the proposed County ordinance to regulate the removal of rubbish, trash, debris, dilapidated buildings, etc. Supervisor Dawson stated that she has received a lot of support in southern Gila County on this proposed ordinance. She stated that Marco Olsen, Tri-City Fire District Chief, would like to bring this item back to the Board in two weeks in order to provide some additional suggestions. Vice-Chairman Martin stated that her constituents are not opposed to what the Board is trying to accomplish through this proposed ordinance; however, they are opposed to the procedure as they feel all

necessary compliance can be accomplished under the County's current ordinances. Chairman Sanchez stated that in the Board's travels last week, he heard a lot of comments on this item and he also believes the Board may be able to affect the same outcome through existing ordinances. He advised that this item would be readdressed in a couple of weeks.

Supervisor Dawson requested approval to begin the process to hire a consultant to perform an audit of County finances for fiscal years 2003 and 2004. She stated that the County recently hired Richard Gaona as the new Finance Director, so he was asked to attend today's meeting in order to present information related to this issue. Supervisor Dawson advised that the County is behind in submitting financial reports to the State Auditor General and that Mr. Gaona needs help with this arduous task. She advised that a new finance operating system was put in place last year, but isn't fully functional at this time. In addressing the 2004 audit, she advised that there is one employee who has been charged with the responsibility of data entry for nine hundred accounts. To date, only nine of the nine hundred accounts have been entered into the accounting system. Supervisor Dawson stated that she believes the County has hired Mr. Gaona to do an impossible task unless he is provided with special help, *"not a data-entry person, but a qualified person"*. Vice-Chairman Martin stated that from what she's hearing, the County doesn't need an audit, but rather Mr. Gaona is asking for help. She stated: *"I don't believe Gila County is the only county in this boat right now."* Supervisor Dawson stated the problem is that the State audit is not done, and it was supposed to be done within ninety days of the close of the fiscal year 2003. Supervisor Dawson called on Mr. Gaona to address the Board with his concerns. Mr. Gaona gave a brief history of past audits, and stated the 2002 audit, which was completed in July 2003, was performed by Walker & Armstrong, the auditor representative for the Auditor General. Mr. Gaona advised that he has been in contact with Walker & Armstrong on the audit for 2003 and that the Auditor General has yet to assign an auditor representative for the 2004 audit. He stated that from

December through February of each year, the County usually receives a bulletin from the Auditor General on what corrective actions need to be taken for the following year. Mr. Gaona advised that the State, counties and other facilities are routinely behind in these audits. He gave the example of Navajo County having consultants, accountants, and CPAs who gather document sources and reestablish the general ledger into a format that can be read by the Auditor General's Office. He stated that representatives of Walker & Armstrong expressed a concern about the timetable that Gila County is under for 2003, but they also understand why the timetable is on a delayed status. Mr. Gaona advised that the Auditor General's Office has reduced the amount it now pays to its consultants and given the fact that Walker and Armstrong's costs are being moved to another audit year, additional costs will have to be paid by Walker and Armstrong. Vice-Chairman Martin asked that Steve Besich, Deputy County Manager, speak to the Board. Mr. Besich stated he was contacted by Vice-Chairman Martin a day or two ago. Since that time he has conversed with Mr. Gaona and Ms. Jacque Griffin, Assistant County Manager/County Librarian, so that a process can be put together that will help expedite business to bring the County up to a current status on audits and to also get some cost estimates. He stated that the consulting firm of Dennis Miller and Associates has close connections to Gila County. The company consists of partners who have accounting and auditing experience and have performed work in various counties. Dennis Miller and Associates have provided consulting services to Navajo County and have taken over financial responsibilities for Mohave County upon the departure of its' finance director. Mr. Besich advised that he has been in contact with Mr. Miller and with the Board's direction and approval, he could meet with Mr. Miller tomorrow afternoon. Mr. Besich recommended that Mr. Gaona develop some of the basic parameters, needs and some of the conditions facing the County, so he and Mr. Gaona can informally talk to Mr. Miller about the County's needs in order to develop a timeline for completing the audits and to determine the cost to

contract with Dennis Miller and Associates. He also stated what needs to be looked at is whether or not the County's 2004 audit firm has been assigned. He reiterated Mr. Gaona's statement about the reduction in the amounts paid to the Auditor General's contract auditors due to the Auditor General's budget being reduced. He stated that the audit firms are now only completing their work to a point that they feel their services are worth, forcing the counties to do their own financials. Mr. Besich made the following suggestion: *"What we may need to do, if that's the case, when they (the Auditor General) assign an auditor, go to the Auditor General and say: 'We're willing to pony up the \$5- or \$6- or \$8,000 remaining so that when you bring in our auditor the whole thing is done from head to toe,' so to speak, and we try to avoid creating this lag that is also happening in a number of counties."* He suggested having the County put together a scope of work with timelines in order to establish a ballpark figure for professional services without going out for bids because advertising and publications take a lot more time. He advised that this could be done with Board approval unless Bryan Chambers disagrees. Mr. Chambers stated that he did not disagree. Vice-Chairman Martin recommended that the Board take the advice of Mr. Besich so that he, Richard Gaona and Jacque Griffin could proceed. Supervisor Dawson asked if she could join Mr. Besich at his meeting with Mr. Miller tomorrow to hear Mr. Miller's recommendations. Chairman Sanchez stated that he needed to apologize to the Board and those in attendance as one key figure hasn't been mentioned, and that is John Nelson, County Manager, who is currently on vacation. Mr. Besich stated that the basis for his recommendations are predicated on previous conversations with Mr. Nelson a week or two ago. Chairman Sanchez stated: *"I've been asked twice now to provide information, letters, and so on from the Auditor General's Office that were addressed to the (County) Manager regarding what we're discussing today, these audits, but I do not feel comfortable. (It's) not that we're trying to hide anything or anything like that, but for me to pass the information directly to another Supervisor, I thought maybe could have been a violation or*

conflict or something because we're under such scrutiny from a variety of folks."

Mr. Besich stated that any audit information a Board member wants to review is in storage in the Finance Office, and anything not available in that office would be available from the Auditor General's Office. Supervisor Dawson stated: *"My question related to a supervisor from another county informing me that the Auditor General had informed us that we were behind, and I had no knowledge that we were not fairly current with our audits. I was informed that they (Auditor General's Office) send out letters, so I requested that they send us a letter, and I would think that as the Board of Supervisors, we would be informed if we were not in compliance with something that any State agency asked. I would, instead of assuming that a letter to the County Manager advising of financial status would be confidential, I would think it would certainly be privy to the Board."*

Mr. Besich stated that he knows those letters from the Auditor General are addressed to the Chairman of the Board with a copy to the County Manager. Chairman Sanchez stated: *"...so the best way for any of the Supervisors to get any of the information that has come from the Auditor General is to, or would be down in Finance."*

Mr. Besich stated that all historical information is available in the Finance Department. Discussion ensued on the various system formats being used which are not compatible between the counties and the Auditor General's Office. Vice-Chairman Martin inquired if there is a generally accepted format or whether each county has its own format. She stated, *"...and then everyone tries to figure out a way to convert their data to someone else's format to read."*

Mr. Besich stated that there are generally accepted accounting principals, but there is a menu that the State requires of cities, towns and counties; however, individual financial systems as well as the Treasurer's systems are *"all over the board."*

Vice-Chairman Martin stated, *"I would like to make a motion or recommendation or whatever is needed to proceed on this item."*

Supervisor Dawson stated: *"They needed direction. They have direction, I think, that's acceptable...they have a plan."*

Dan Adams of Payson, Arizona, asked to address the Board on this item and suggested that

the Board use retired personnel and CPAs to assist in meeting the State's requirements on audits.

In addressing agenda item number 12, Chairman Sanchez stated that a sealed bid was submitted for the purchase of tax parcel number 208-03-376-D8 which is owned by the State of Arizona. Chairman Sanchez called on Ms. Sheppard to speak to the issue. Ms. Sheppard advised that the County's sealed bid process is used to place bids on land located in Gila County that have been deeded to the State of Arizona for non-payment of property taxes for seven consecutive years, which were not previously sold at a Board of Supervisors' land auction. She advised of the internal review process and the statutory publishing and posting requirements. This particular property was advertised for sale during the year it was deeded to the State by the County Treasurer; however, after the Board's annual auction it was later placed on the County's "not-for-sale" list. After checking with the various County departments involved with land, no one could say who initially recommended that the property not be sold. Ms. Sheppard advised that she has been approached many times by James Anthony Medina to purchase this parcel. At the advice of Ms. Sheppard, Mr. Medina spoke to a representative of the County's Engineering Department and it was verified that the County has no reason to retain this property; therefore, a decision was made that the property could be sold. Ms. Sheppard also advised that the Board will consider a bid which is less than the total lien amount if the bidder can prove ownership of adjoining land at the same time the sealed bid is submitted. She advised that Mr. Medina provided proof that he owns adjoining land at the time his sealed bid was submitted. The current total lien amount on this property is \$375.35. Ms. Sheppard presented the Board with a map of the parcel which is located in Globe, Arizona. She then opened the sealed bid envelope and read aloud the bid slip which stated that a bid in the amount of \$100.00 was submitted by James Anthony Medina for the subject parcel of land. Upon motion by

Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted the bid of \$100.00 from Mr. Medina.

Vice-Chairman Martin requested that Item 13 D listed under the Consent Agenda be moved to the Regular Agenda in order to discuss the item at this time. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously approved the removal of Consent Agenda Item 13 D to the Regular Agenda. Chairman Sanchez stated this item is to ratify the Chairman's signature on a Settlement Agreement, Operating Agreement and Intergovernmental Agreement between Gila County, Gila County Provisional Community College District, and Graham County Community College District d/b/a Eastern Arizona College which pertains to post-secondary educational services in Gila County, due to the April 11, 2005, Special Meeting agenda being posted with the meeting starting time being 10:00 p.m. instead of 10:00 a.m. Vice-Chairman Martin stated that she asked to have this item removed from the Consent Agenda, as some people felt it was placed on the Consent Agenda as a "*sneaky item*", so she would like it to be a separate item. She also requested a roll-call vote on this agenda item. Supervisor Dawson made the motion to approve the ratification of the Chairman's signature on the above noted Settlement Agreement, Operating Agreement and Intergovernmental Agreement with Eastern Arizona College. The motion was seconded by Chairman Sanchez with the condition that the vote of the Board be a roll-call vote. Chairman Sanchez voted "aye" and Supervisor Dawson voted "aye." Vice-Chairman Martin stated she wished to explain her vote. She stated: "*I haven't changed my position, but I am changing my vote. I still believe the decision was not ours to make; it was the College Board's, and I support their right to make that decision. But in the last week, I have been getting a tremendous amount of input from my constituency on my past vote. I need to represent my constituency and my 'aye' vote didn't do that. I can't turn my back on them, so in support of that constituency and their vehement dislike of this Agreement, I am going to vote 'no.'*" She stated she took the privilege of asking the Board's legal counsel if she

could change her vote and was told she couldn't change her vote from last week, but she could choose not to ratify this item. For the record, Bryan Chambers suggested that Ms. Sheppard address whether or not the County received any complaints with regard to the April 14, 2005, agenda stating the incorrect time. Ms. Sheppard advised that she did not receive any phone calls regarding the time of the meeting; however, she did receive a few inquiries about the ratification being on the Consent Agenda for this meeting. She informed these individuals that this item was just a technicality and it was placed on this week's meeting agenda on the advice of the County Attorney as it was a technicality as the local radio station had advertised the correct time of 10:00 a.m. and a correction had been made on the posting within a short period of time after the error was found. Chairman Sanchez stated: *"This was just an oversight by the type, and there was no other intent by the Board, as our meetings are typically at 10:00 a.m. Nothing is put on the Consent Agenda to hide anything, as it is not hidden and available to the public."* Bryan Chambers told the Board that it might be advisable to see if anyone in the public wished to address this item. Chairman Sanchez asked for public comment; none was offered.

Upon motion by Supervisor Dawson, seconded by Chairman Martin, the Board approved Consent Agenda items A-S with the exception of item D, as follows:

- A. Approved the appointment of Authur (Bebe) Rivera to the Gila County Cooperative Extension Advisory Board until December 31, 2007.
- B. Approved the appointment of the following two individuals to the Gila County Personnel Commission: 1) Daniel E. Hill to replace James Copeland whose term expires on December 31, 2005; and, 2) David J. Christensen to replace Andy Kaiser whose term expires on December 31, 2007.
- C. Approved the appointment of Mildred Wills to the Gila County Personnel Commission to replace Glen Robison whose term expires on December 31, 2005.

- D. (This agenda item was removed from the Consent Agenda and was addressed separately before approval of the Consent Agenda.)**
- E. Approved and authorized the Chairman's signature for the Gila County Ground and Surface Water Improvement Project, ADEQ #7-005 between the Gila County Office of Community Services, Housing Department and the Arizona Department of Environmental Quality. Gila County Housing Department will be directing the repair and/or replacement of failing septic systems for low-income, owner-occupied homeowners in Gila County.
- F. Approved Attachment A, amendment to the original contract between Gila County and Superstition Mountain Mental Health Center, Inc. for the provision of Title 36 involuntary mental health evaluation/treatment effective as of April 1, 2005, through March 31, 2006.
- G. Approved the appointment of Chairman Jose M. Sanchez to the Local Board of the Public Safety Personnel Retirement System, per A.R.S. §38-847.A(1), to fill the vacancy created by Cruz Salas, with term to expire December 31, 2005.
- H. Approved the reappointment of Susan Mitchell as a member of the Local Board of the Public Safety Personnel Retirement System, per A.R.S. §38-847.A(1), for a term to expire December 31, 2008.
- I. Approved a request by the River of Life Pentecostal Church of God to rent the Fairgrounds Exhibit Hall on May 7, 2005, for a Singing Festival.
- J. Approved a request by the Globe-Miami Regional Chamber of Commerce/EDC to rent the Fairgrounds Exhibit Hall on May 13, 2005, for the annual Camaraderie and Dinner.
- K. Approved a request by Peter and Linda Oddonetto to rent the Fairgrounds Exhibit Hall on November 12, 2005, for a 50th wedding anniversary.
- L. Authorized the Chairman's signature on Bank of American Municipal Lease Agreement and Digital Imaging System Maintenance Agreement for one Panasonic copy machine for a period of 36 months, to be used by the REPAC located in Prescott, Arizona.

- M. Approved an Application for a Temporary Extension of Premises/Patio Permit submitted by Anthony Giannndrea for Sidewinders on April 24, 2005, to allow added space for a one day charitable fund-raising event.
- N. Approved publishing a notice in the newspaper stating that on May 24, 2005, the Board of Supervisors intends to consider leasing to the Pine-Strawberry Horseman's Association, an Arizona non-profit organization, the Mary Ellen Randall Arena.
- O. Approved the adoption of Proclamation No. 05-02 declaring May 2005 as Mexican-American Cultural Awareness Month in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**
- P. Approved the adoption of Proclamation No. 05-03 declaring May 14, 2005, as St. Paul's Lutheran Church Day in Gila County. **(A copy of the Proclamation is permanently on file in the Board of Supervisors' Office.)**
- Q. Approved the March 2005 monthly departmental activity reports submitted by the Globe Regional Justice Court, Clerk of the Superior Court, Gila County Recorder, Payson Regional Constable, and Globe Regional Constable.
- R. Approved personnel reports/actions for the weeks of April 11, 2005, and April 18, 2005, as follows:
- April 11, 2005:**
- Departure from County Service:
1. One Stop Specialist – G.E.S.T. – 04-04-05 – Community Services Fund
Arleen Brice – Hire 10-18-04 – Failure to complete probationary period
 2. Public Health Nurse I – Health Services – 04-07-05 – Health Services
Fund - Susan Waterman – Hire 01-02-04 – Retirement
- Departmental Transfer:

3. MIS Specialist to MIS Coordinator – Community Services – 04-04-05 – Community Services Fund – Mistey Gray – position vacated by Diana Russell

Position Review:

4. Reclassification – Executive Assistant to Administrative Manager – Emergency Management – 03-21-05 – General Fund – Linda Rodriguez
5. Reclassification – Assistant Planner to Building Safety Assistant I – Community Development – 04-11-05 – General Fund – Patsy Clayton
6. Extend probationary period – Road Maintenance Worker II – Consolidated Roads – 04-04-05 – Road Fund – Jamy Strobach – Probation extended until 05-04-05
7. Change fund percentages – HIV Program Coordinator/Bioterrorism Assistant – Health Services – 04-04-05 – Grant Fund – William Hyer
8. Anniversary Date Increase – 04-04-05 – Jo Lynn Chase
9. Anniversary Date Increase – 04-18-05 – Tammy Guevara

Request Permission to Post:

10. Administrative Assistant II – Emergency Management – position vacated by Sarah White
11. Public Health Nurse I – Globe Health Services – position vacated by Susan Waterman

SHERIFF'S PERSONNEL ACTION ITEMS

Departure from County Service:

12. Dispatcher II – Payson S.O. – 04-03-05 – General Fund - John Dipinto – Hire 03-14-05 – Resigned for personal reasons
13. Dispatcher II – Globe S.O. – 04-14-05 – General Fund - Nancy Ioli – Hire 12-08-03 – Resigned for personal reasons

Hire to County Service:

14. Dispatcher II – Payson S.O. – 04-11-05 – General Fund Dan Hunt – replaces John Dipinto

April 18, 2005:

Departure from County Service:

1. Juvenile Detention Officer I – Probation – 03-20-05 – General Fund
Monica Fernandez – Hire 09-06-04 – Abandonment of position

Hire to County Service:

2. Legal Secretary I – County Attorney – 04-18-05 – General Fund
Patricia Johnson – replaces Debra Corso
3. Clerk/Receptionist – Health Services – 04-06-05 – Health Services Fund
Wanda Wallingford – replaces Michelle Slaymen

Position Review:

4. Anniversary date increase – 04-04-05 – Cecille Masters-Webb, Vanessa Spears

Request Permission to Post:

5. District Services Coordinator – Board of Supervisors – District III

SHERIFF'S PERSONNEL ACTION ITEMS

Departure from County Service:

6. Detention Officer – Globe S.O. – 04-06-05 – General Fund
Bryan Hernandez – Hire 09-12-04 – Failure to complete probation

Hire to County Service:

7. Detention Officer – Globe S.O. – 04-18-05 – General Fund
Adonia Lomayaktewa – replaces Bryan Hernandez
8. Detention Officer – Globe S.O. – 04-18-05 – General Fund
Tommie Ochoa – backfills Sgt. position
9. Detention Officer – Globe S.O. – 04-18-05 – General Fund
Darrel Davalos – replaces Christine Duarte
10. Detention Officer – part time – Globe S.O. – 04-18-05 – General Fund
Thomas Lease – replaces Angela Ramires
11. Detention Officer – Payson S.O. – 04-18-05 – General Fund
Robert Harrold – replaces Linda Isban

- S. Approved the finance reports/demands/transfers for the weeks of April 11, 2005, and April 18, 2005.

April 11, 2005:

\$759,332.03 was disbursed for County expenses by voucher numbers X144123, X144665 through X144722, X144724 through X144725, and X366174 through X366499. The hand-issued warrants listing is as follows: voucher number X144662 in the amount of \$208,805.88, voucher number X144663 in the amount of \$177.91, and voucher number X144664 in the amount of \$47.50.

April 18, 2005:

\$433,111.75 was disbursed for County expenses by voucher numbers X144727 through X144774 and X366522 through X366841. There were no hand-issued warrants.

At this time each Board member and the Chief Administrator presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented.

There being no further business to come before the Board of Supervisors, Chairman Sanchez adjourned the meeting at 11:43 a.m.

Jose M. Sanchez, Chairman

ATTEST:

John F. Nelson, County Manager/Clerk